

# Airport Advisory Meeting

## MINUTES

3/10/2015

3:00 PM

AIRPORT CONFERENCE ROOM

<b>MEETING CALLED BY</b>	Scott Wardwell
<b>TYPE OF MEETING</b>	Monthly
<b>CHAIRPERSON</b>	Charlie Namur
<b>NOTE TAKER</b>	Scott Wardwell
<b>ATTENDEES</b>	Scott Wardwell, Bob Clark, Larry Clark and Nate Grass

### Agenda topics

10:00 APPROVE MEETING MINUTES SCOTT

<b>DISCUSSION</b>	No Action Taken	
<b>CONCLUSIONS</b>	Approved	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

10:00 REVIEW ANNUAL ENPLANEMENT SCOTT

<b>DISCUSSION</b>	Boardings for February were up over 2014 but down 21% as compared to 2011. Year to date boardings are up over 2014 but down as compared to 2011.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

10:00

### Discuss Air Service Issues

SCOTT

<b>DISCUSSION</b>	Scott brought everyone up to date on February air service development activities. He reviewed airline industry news.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

10:00

### GA RAMP RECONSTRUCTION

SCOTT

<b>DISCUSSION</b>	Scott indicated the building has arrived and work on the foundation began on March 2 <sup>nd</sup> . Completion is expected on July 17 <sup>th</sup> , 2015. He indicated that FAA has requested that the airport make a case for having phase 2 of the ramp project be part of the Taxiway Alpha reconstruction.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
None			

10:00

### REUSE OF CURRENT GA HANGAR

SCOTT

<b>DISCUSSION</b>	Scott indicated that if the airport can not make a case for including phase 2 of the ramp project in the taxiway alpha reconstruction than the current GA building could be around for an extended period of time. Scott presented options for the use of the building.		
<b>CONCLUSIONS</b>	The board decided to direct Scott to try to market the building to an aviation related business		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Begin to market building		

15:00

CREDIT CARD PUMP OPERATION

SCOTT

<b>DISCUSSION</b>	With the new FBO location, Scott discussed changing the credit card pump to self service and only doing full service out of the truck. The members agreed that this was the way to proceed. The price would be the same for both.	
<b>CONCLUSIONS</b>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

15:00

CURRENT EVENTS

SCOTT

<b>DISCUSSION</b>	Robert Clark was asked to give the board an update of the economic development activities. After providing a review of current efforts, the board requested that Scott make economic development a regular agenda item.	
<b>CONCLUSIONS</b>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Add economic development to future meetings	Scott	